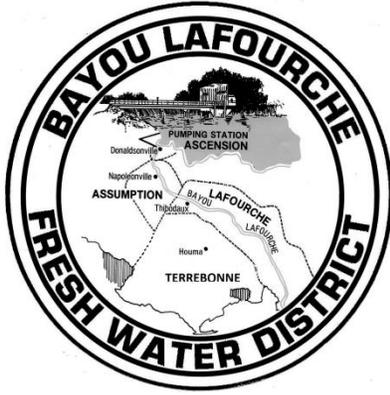


**BAYOU LAFOURCHE FRESH WATER DISTRICT**



**1016 ST. MARY STREET  
THIBODAUX, LA 70301**

PHONE: (985) 447-7155

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[ben.malbrough@blfwd.org](mailto:ben.malbrough@blfwd.org)

- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- SCOTT LEBLANC, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: October 21, 2019

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District  
1016 St. Mary Street  
Thibodaux, LA 70301

**AGENDA**

**CALLED TO ORDER**

1. Pledge
2. Invocation
3. Roll Call: Commissioners
 

	Present	Absent
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Eli Miles, Jr.	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____
Barry Soudelier	_____	_____

**4. A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.**

5. Reading and Approval of Minutes of September 16, 2019
  - Moved by \_\_\_\_\_
  - Seconded by \_\_\_\_\_
6. Communications
  - a. Approval of accounts payable
7. Reports of Chairman, Officers, and Committee
8. Finance Report/Office Report
9. Operations Report
  - a. Pump Station
  - b. Bayou
10. Old Business
  - a. None
11. New Business
  - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project – Stantec
      1. Discuss amendment to contract for additional work required for cultural resources investigation
    - ii. North Water Control Structure Project – Royal Engineers
      1. Discuss amendment to contract for Additional Engineering, Construction Administration and Project Representation.
    - iii. Weir Removal Project
  - b. Discussion on resolution authorizing the issuance of Taxable Revenue Bond in an amount not to exceed \$65,000,000
  - c. Discussion on Recommendation of Award for the Bayou Lafourche Derelict Vessel Removal Project
  - d. Discuss group health premium for 2020
  - e. Announce that public hearing will be held at the November 18, 2019 meeting to adopt the proposed 2020 budget.
  - f. Review 2020 proposed budget summary and appoint Budget Committee members
12. Ryan Perque, Friends of Bayou Lafourche report
13. Executive Director’s Report
14. Public Comments
15. EXECUTIVE SESSION:
  - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
    - i. NONE
  - b. Discussion on negotiations with Ascension Parish Government, West Ascension Drainage District, and Parish Utilities of Ascension relating to Pump Capacity Improvements Project and Donaldsonville Drainage Improvements
16. Adjournment: Time \_\_\_\_\_

Hugh Caffery Chairman  
 Bayou Lafourche Fresh Water District  
 1016 St. Mary Street, Thibodaux, LA 70301  
 985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.